

PATENT/DESIGN PATENT

DECLARATION

As a below-named inventor, I(we) hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A BRAKING SYSTEM FOR A BATTERY-POWERED INDUSTRIAL TRUCK

(Insert invention title)

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to in the declaration.

I acknowledge the duty to disclose all information which is known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119, of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

(List prior foreign applications)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 USC 119
Germany	103 15 297.0	04 / 04 / 2003	[X] YES NO []
			[] YES NO []
			[] YES NO []

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Telephone calls and correspondence should be directed to:

VIDAS, ARRETT & STEINKRAUS
Suite 2000, 6109 Blue Circle Drive, Minnetonka, Minnesota 55343-9185, USA
Phone (952) 563 3000 Facsimile (952) 563 3001

Sole or First Inventor

Full name: Sebastian Hüther
 Inventor's signature: Sebastian Hüther
 Date: 26.01. 2004
 Citizenship: German
 Post office address: Funhofweg 5
 D-22307 Hamburg
 Germany
 Residence:
 (if different from post office address)

Second Inventor

Full name: Frank Mänken
 Inventor's signature: J. J. 2004
 Date: 27.01.
 Citizenship: German
 Post office address: Ginsterweg 17
 D-24558 Henstedt-Ulzburg
 Germany
 Residence:
 (if different from post office address)

(Attach additional sheets for third and subsequent inventors)

PATENT/DESIGN PATENT

D E C L A R A T I O N

Additional Sheet

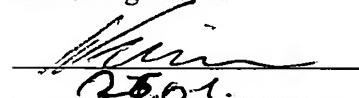
Third Inventor

Full name:

Nis-Georg Nissen

Inventor's

signature:



Nissen

26.01. 2004

Date:

Citizenship:

German

Post office

address

Kiebitzflehr 17b
D-24616 Brokstedt
Germany

Residence:

(if different from
post office address)

**UTILITY/DESIGN PATENT
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Inventor(s): Sebastian Hüther et al

Title: A BRAKING SYSTEM FOR A BATTERY-POWERED INDUSTRIAL TRUCK

Filed:

Ser. No.

Docket No.: H01.2 - 11499

Commissioner for Patents
Washington, DC 20231

POWER OF ATTORNEY FROM ASSIGNEE

As Assignee of record of the entire interest of the above identified patent application, hereby appoints the following attorneys to insert the docket no., filing date and application number of said application above when known; to prosecute this application and any application claiming priority therefrom; to execute any terminal disclaimers on behalf of assignee; and to transact all business of the Patent and Trademark Office connected therewith:

CUSTOMER NO.: 490

all of **Vidas, Arrett & Steinkraus, P.A.**, Suite 2000, 6109 Blue Circle Drive, Minnetonka, Minnesota 55343-9185, (952) 563-3000 to prosecute the application to issuance and to transact all business in the Patent and Trademark Office in connection therewith.

Dated: 23. 01. 2004

*Vidas, Arrett & Steinkraus, P.A.
by: Jürgen Kummer
its: Company Officer With Statutory Authority*

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:	Not Assigned
Application No.:	Not Assigned
Filed:	Not Assigned
For:	A BRAKING SYSTEM FOR A BATTERY POWERED INDUSTRIAL TRUCK
Group Art Unit:	Not Assigned

Mail Stop _____
 Commissioner for Patents Docket No.: H01.2B-11499-US01
 P.O. Box 1450
 Alexandria, VA 22313-1450

ASSIGNEE'S STATEMENT OF OWNERSHIP 37 CFR 3.73(B)

Jungheinrich Aktiengesellschaft, a German corporation, is the assignee of the entire right, title and interest in the patent application identified above by virtue of:

A. An assignment from the inventor(s) of the patent application identified above. A photocopy of the Assignment is enclosed. The original Assignment is being mailed to Assignment Branch for recording.

OR

B. A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

1. From : _____ To: _____
 The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

2. From : _____ To: _____
 The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

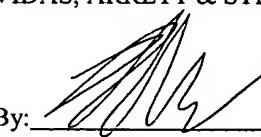
The undersigned is empowered to sign this statement of ownership
certificate on behalf of the assignee.

Respectfully submitted,

VIDAS, ARRETT & STEINKRAUS

Date: 3/29/04

By:


Richard A. Arnett
Registration No.: 33153

6109 Blue Circle Drive, Suite 2000
Minnetonka, MN 55343-9185
Telephone: (952) 563-3000
Facsimile: (952) 563-3001

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A S S I G N M E N T

WHEREAS, I(we),

*Inventor
Name(s)*

- COPY**
**1) Sebastian Hüther
2) Frank Mänken
3) Nis-Georg Nissen**

*Inventor
Address(es)*

- residing at**
**1) Funhofweg 5 D-22307 Hamburg/Germany
2) Ginsterweg 17 D-24558 Henstedt-Ulzburg/Germany
3) Kiebitzflehr 17b D-24616 Brokstedt/Germany**

*Invention
Title:*

have invented and own the entire United States right, title and interest in an invention for

A BRAKING SYSTEM FOR A BATTERY-POWERED INDUSTRIAL TRUCK

disclosed in my application for United States Letter Patent filed

concurrently herewith
 on _____ and assigned Serial No. _____; and

I hereby authorize and request any attorney of Vidas, Arrett & Steinkraus, P.A., Suite 2000, 6109 Blue Circle Drive, Minnetonka, MN 55343-9131, to insert the filing date and application number of said application above when known.

*Assignee
Name*

WHEREAS,

Jungheinrich Aktiengesellschaft

*Assignee
Address*

having its principal place of business at

Friedrich-Ebert-Damm 129 D-22047 Hamburg/Germany

(hereinafter „ASSIGNEE“) is desirous of acquiring the entire right, title, and interest in said application and in and to all Letters Patent and all Design Letters Patent which may be granted thereon;

NOW, THEREFORE, Be It Known that for good and valuable consideration, the receipt of all of which is hereby acknowledged, I(we) hereby sell, assign, and transfer unto ASSIGNEE, its successors, and assigns, the entire right, title and interest, legal and equitable, in and to said application and all United States Letters Patent and Design Letters Patent which may be granted thereon; and the Commissioner of Patents and Trademarks is hereby authorized and requested to issue all Letters Patent and all Design Letters Patent which may be granted to said invention to ASSIGNEE.

City & Country

Signed at Hamburg, Germany

Date

this 28 day of January, 2004

*Inventor
Signature(s)*

Sebastian Hüther

Sebastian Hüther

Frank Mänken

Frank Mänken

Nis-Georg Nissen

VIDAS, ARRETT & STEINKRAUS

Suite 2000

6109 Blue Circle Drive,

Minnetonka, Minnesota 55343-9185, USA

Phone (952) 563-3000

Faxsimile (952) 563 3001